

MINUTES OF MEETING OF THE BOARD OF APRIL 7TH, 1926.

The Board of Public Works met in the offices of the Board, Union Trust Building, Baltimore, at one o'clock P. M.

Present:

Hon. Albert C. Ritchie, Governor  
Hon. Wm. S. Gordy, Jr., Comptroller  
Hon. John M. Dennis, Treasurer

The Superintendent and Members of the Board of Spring Grove State Hospital submitted for approval contracts for the erection of a new wing to the Foster Clinic Building, according to plans and specifications by Henry Powell Hopkins, Architect. The contracts were approved, being summarized as follows:

New Wing to Foster Clinic, Spring Grove State Hospital

General Contract, John Hiltz & Sons Co. . . . .	\$165,000.00
Heating Contract, Henry A. Kries & Sons Co. . . . .	14,662.84
Plumbing Contract, Harry L. Black & Son . . . . .	11,496.00
Electric Wiring Contract, Geo. Walther Co. . . . .	5,269.00
Electric Fixtures . . . . .	1,200.00
	<u>197,627.84</u>
Architects' Fee 6% . . . . .	11,857.67
	<u>209,485.51</u>

The Superintendent and Members of the Board of Springfield State Hospital submitted for approval contracts for the erection of two new buildings at that institution - one for men, the other for women, according to plans and specifications by Henry Powell Hopkins, Architect. The contracts were approved, being summarized as follows:

Men's and Women's Buildings, Springfield State Hospital

General Contract, Thos. Hicks & Sons . . . . .	\$103,828.00
Heating, Wiring and Surface Water Plumbing . . . . .	15,000.00
Plumbing Contract, Harry L. Black & Son . . . . .	4,692.00
Electric Fixtures . . . . .	1,111.00
Screens . . . . .	675.00
	<u>125,306.00</u>
Architects' Fee 6% . . . . .	7,518.00
	<u>132,824.00</u>

The \$15,000 for heating, wiring and surface water plumbing is being retained by the institution, the work to be done by the institution with its own help, the amount being an estimate of what the work will cost on that basis.

The Superintendent and Members of the Board of Rosewood State Training School submitted for approval contracts for the erection of a new building at that institution, according to plans and specifications by Wm. W. Emmert, Architect. The contracts were approved, being summarized as follows:

Erection of Building - Awarded to Joseph A. Kinlein . .	\$ 74,750.00
Installation of Heating System - Awarded to H. E. Crook Company . . . . .	10,512.00
Installation of Plumbing System - Awarded to Lloyd E. Mitchell . . . . .	6,570.00
Installation of Electric Wiring - Awarded to Charles A. Russell . . . . .	2,147.00
Installation of Lighting Fixtures - Awarded to Anodion Mfg. Co. . . . .	305.00

The foregoing construction work is authorized by Chapter 280 of the Acts of 1924, providing for the "General Construction Loan of 1924".

Dr. A. P. Herring, Commissioner of Mental Hygiene; Dr. J. C. Clark, Superintendent of Springfield State Hospital; and Dr. J. P. Wade, Superintendent of Spring Grove State Hospital, advised the Board they had facilities at Spring Grove State Hospital for thirty-five or forty additional patients but no funds at that hospital for the maintenance of additional patients. Dr. Clark, at Springfield, stated he had no room for additional patients, but that he expected the income of his institution would exceed the amount estimated by the budget. It was suggested that Spring Grove be authorized to take the additional patients and that the excess earnings of Springfield be used for their maintenance, any deficit between the cost to Spring Grove and the excess earnings of Springfield to be taken care of in the next budget. The Board approved the arrangement.

On motion duly seconded the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with the Acts of 1924, Chapter 280, the Governor, Comptroller of the Treasury, and the Treasurer of the State be and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of July 12th, 1926, and the last insertion to bear date of August 6th, 1926, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon, on the 11th day of August, 1926, bids for \$820,000. bonds to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at 12 o'clock on the 11th day of August, 1926.

Said bonds shall be dated the 16th day of August, 1926, and they shall bear interest at the rate of four and one-half per centum per annum, payable semi-annually on the 15th day of February and August, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached and shall be deliverable on the sixteenth day of August, 1926. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

There being no further business, the meeting adjourned.

*Joseph O'Mclussen*  
Secretary.

General Construction  
Loan of 1924